

# **PUBLIC NOTICE OF MEETING OF THE**

# Arizona Early Childhood Development & Health Board

# **Southwest Maricopa Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a *Regular Meeting open to the public on Tuesday, July 16, 2013, beginning at 5:30 p.m. at Avondale City Hall,* 11465 West Civic Center, Avondale, Arizona 85323. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

### The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Kimberly Flack, Vice Chair

 Review and Approval of May 21, 2013 Meeting Minutes, June 5<sup>th</sup>, 2013 Special Meeting Minutes

Kimberly Flack, Vice Chair

(Attachments 1 and 2)

### 3. Call to the Public

## Kimberly Flack, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Discussion and Possible Action Developmental Screening

Kimberly Flack, Vice Chair

Angela Mussi,

a. Subcommittee Meeting Minutes/Recommendations

(Attachment 3)

5. Community Outreach Update

a. Introduction of new Southwest Outreach Coordinator, Victoria Bray

b. 2014 Community Awareness Plan

(Attachment 4)

Director Update

- Buckeye Family Resource Center
- System Building
- Indicators- Benchmark Plan
- Needs and Assets Report

Eric Santiago, Regional Director

**Senior Director Community Outreach** 

• Discretionary Funding Subcommittee

## 7. Council Member Updates

**Council Members** 

8. Adjourn

Kimberly Flack, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Avenue, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11<sup>th</sup> day of July, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Southwest Maricopa Regional Partnership Council** 

**Eric Santiago, Regional Director**